

BOARD OF DIRECTORS

Representing the U.S. Department of Agriculture

Jill Long Thompson, Chairperson of the Board
Under Secretary, Rural Development
Washington, DC

Michael V. Dunn
Assistant Secretary
Marketing and Regulatory Programs
Washington, DC

Sharron Harris
Director
Office of Small Disadvantaged Bus. Utilization
Washington, DC

Dr. I. Miley Gonzalez
Under Secretary
Research, Education, and Economics
Washington, DC

Carl S. Whillock
Special Assistant to the President
for Agriculture and Trade
Washington, DC

Representing the Public

Jimmie Lou Fisher, Vice Chair of the Board
State Treasurer
Little Rock, AR

Robert Lee Stanton
Farmer
Rock Port, MO

BOARD OF DIRECTORS

Representing Cooperative-Type Stockholders

John A. McAllister, Treasurer of the Board
President
West Carolina Rural Telephone Cooperative, Inc.
Mt. Carmel, SC

David Crothers
Executive Vice President & General Manager
North Dakota Association of Telephone Coops.
Mandan, ND

Larry E. Sevier
Chief Executive Officer
Rural Telephone Service Co., Inc.
Lenora, KS

Representing Commercial-Type Stockholders

Curtis A. Sampson, Secretary of the Board
Chairman and Chief Executive Officer
Hector Communications Corporation
Hector, MN

John T. Dillard
President & General Manager
Monroe Telephone Company
Monroe, OR

S. Michael Jensen
Chief Executive Officer
Great Plains Communications, Inc.
Blair, NE

STAFF

Governor

Wally Beyer
Administrator, RUS

Deputy Governor

Christopher A. McLean
Deputy Administrator, RUS

Assistant Governor

Roberta D. Purcell
Assistant Administrator, RUS

Deputy Assistant Governor & Assistant Secretary

Jonathan P. Claffey
Deputy Assistant Administrator, RUS

Assistant Treasurer

Victoria Bateman
Chief Financial Officer
Rural Development, USDA

As provided by law, the Administrator of the Rural Utilities Service (RUS) serves as the Governor of the Bank. In this capacity, the Governor may exercise and perform all of the Bank's functions, powers, and duties, except for matters specifically reserved for the Board of Directors. Overall policy decisions and management vest in a 13-member board composed of 7 members appointed by the President and 6 members elected by the Bank's stockholders. The Bank's operations are conducted by the employees of RUS that have similar duties and responsibilities under RUS's rural telecommunications program. In addition, RUS and the U.S. Department of Agriculture's Office of General Counsel provide facilities and administrative support to the Bank without reimbursement.



RTB

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